

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION AT CINCINNATI**

United States of America

vs.

Case No. 1:02-cr-168-1

Paul M. LaLonde

CRIMINAL MINUTES - Sentencing

(9:01 - 10:08)

U.S. ATTORNEY PRESENT: Anthony Sprunger

COUNSEL FOR DEFENDANT: William Welsh

PROBATION OFFICER: Thom Barbican

Waiver of Indictment filed _____ INFORMATION filed _____

Defendant waives reading of: Indictment _____ Information _____

Statement of Agent _____

Defendant pleads: **GUILTY** _____

NOT GUILTY _____

NOLO CONTENDERE _____

Plea *preliminarily/formally* accepted by the court _____

Case referred to Probation Department for Presentence Report _____

Bond of _____ Continued _____ Set _____

Defendant in custody pursuant to ~~pretrial detention~~ ^{REVOCATION OF BAIL} order ☒

An appeal of sentence to be filed by Clerk of Court _____

Defendant does not desire an appeal to be filed by the Clerk at this time _____

Defendant moves to withdraw original plea of Not Guilty and enter a plea of Guilty - Motion is Granted _____

REMARKS: *Δ requests permission to withdraw motion to withdraw his plea. The Court inquires whether Δ stands by the Statement of Facts read at the Change of plea hearing, or his version of Statement of Facts as set forth in a letter ~~submitted~~ received by the Court on 11/23/2003. Referred for counsel to review Statement of Facts. Counsel jointly request Continuance of sentencing in order to review Statement of Facts (Δ's version). Procedures ~~given~~ for further sentencing hearing given to counsel orally by the Court. Sentencing continued in progress to 11/22/06 @ 10:00. All correspondence, ~~not~~ received by this Court previously is ordered to be filed by the Clerk.*

Court Personnel

Honorable: Sandra S. Beckwith, Chief Judge

Deputy Clerk: Mary Brown

Court Reporter: *M. A. Ramsey (Official)*

Date: *Tuesday, October 24, 2006*